



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, December 3, 2015, at 7:30 a.m.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call
Members present: Dr. June Webb-Vignery, Pat Wiedhopf, Dr. Kasey Urquidez, Paul Lovelis
Members absent: Bill Ardern, George Favela, Deborah Embry
Non-members present: Felicia Ramirez, Edward Nossem
- 3.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of November 5, 2015 Meeting Minutes
Motion to approve: Dr. Kasey Urquidez
Second: Paul Lovelis
Motion carried 4 -0.
- 5.0 Approval of 12/16/2015 MEC Regular Meeting Agenda
Motion: Dr. Kasey Urquidez
Second: paul Lovelis
Motion carried 4-0.
- 6.0 College Success Arizona MOU
Discussion held, no formal action taken.
- 7.0 Committee Reports
 - 7.1 Collaborations – Discussion held, no formal action taken.
 - 7.2 Budget – Discussion held, no formal action taken.
 - 7.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
 - 7.4 Issues – Discussion held, no formal action taken.
 - 7.5 Regional College Access Center – Discussion held, no formal action taken.
 - 7.6 Appointments – Discussion held, no formal action taken.
 - 7.7 YAC/TTC – Discussion held, no formal action taken.
 - 7.8 Key to Employment – Discussion held, no formal action taken.

8.0 Adjournment

Motion to approve: Dr. Kasey Urquidez

Second: Paul Lovelis

Motion passed 4-0. Meeting adjourned at 8:30 a.m.